

# **TOWN OF LAUDERDALE-BY-THE-SEA**

## **TOWN COMMISSION REGULAR MEETING AGENDA**

Jarvis Hall

*4505 Ocean Drive*

*Tuesday, December 13, 2011*

*7:00 P.M.*

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **INVOCATION** – Pastor Jim Goldsmith
4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
5. **PRESENTATIONS**
  - a. Update on legislative issues by State Representative George Moraitis, Jr.
  - b. Upcoming Broward County Beach Re-nourishment Project
6. **PUBLIC COMMENTS**
7. **PUBLIC SAFETY DISCUSSION**
  - a. BSO Monthly Report – November 2011 (Chief Oscar Llerena)
  - b. VFD Monthly Report – November 2011 (Chief Steve Paine)
  - c. AMR Monthly Report – November 2011 (Chief Brooke Liddle)
8. **TOWN MANAGER REPORTS**
  - a. Chamber of Commerce Report
  - b. Town Manager Report
9. **TOWN ATTORNEY REPORT**
10. **APPROVAL OF MINUTES**
  - a. October 11, 2011 Regular Commission Meeting Minutes
  - b. October 25, 2011 Regular Commission Meeting Minutes
  - c. November 8, 2011 Regular Commission Meeting Minutes

**11. CONSENT AGENDA**

- a. New Special Event Sponsored by the Town (Assistant to the Town Manager Pat Himelberger)
- b. Special Event Application for the A1A Marathon proposed for Sunday, February 19, 2012 (Assistant Town Manager Bud Bentley)
- c. Special Event Application for Aruba Beach Café to hold a Memorial Day Beach Bash on May 28, 2012 (Assistant Town Manager Bud Bentley)
- d. Appropriation of Funds for Mathews Work Authorization No. 1 – Preparation of Annual Construction Contract Bid Specifications (Municipal Services Director Don Prince)
- e. Special Event Application for Taste of the Beach (Assistant Town Manager Bud Bentley)

**12. ORDINANCES – PUBLIC COMMENTS**

**1. Ordinances 1<sup>st</sup> Reading**

- a. **Ordinance 2011-19:** AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING ORDINANCE NO. 2005-04 TO RENAME “MUNICIPAL PARK” TO “FRIEDT FAMILY PARK” IN HONOR OF THE FRIEDT FAMILY; PROVIDING DIRECTION TO THE ADMINISTRATION; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE

**2. Ordinances 2<sup>nd</sup> Reading**

- a. **Ordinance 2011-20:** AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING THE CODE OF ORDINANCES BY CREATING SECTION 2-1 “LOBBYING REGULATION” OF ARTICLE I “IN GENERAL” OF CHAPTER 2 “ADMINISTRATION” TO ESTABLISH A LOBBYIST REGISTRATION SYSTEM IN ACCORDANCE WITH SECTION 1-19 “CODE OF ETHICS FOR ELECTED OFFICIALS” OF THE BROWARD COUNTY CODE OF ORDINANCES BY PROVIDING FOR DEFINITIONS, REPORTING OF LOBBYING ACTIVITIES, PENALTIES, AND IMPLEMENTATION; PROVIDING FOR CODIFICATION, CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE

**13. RESOLUTION – PUBLIC COMMENTS**

- a. **RESOLUTION 2011-43:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING THE BUILDING PERMIT AND INSPECTION FEE SCHEDULE; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.
- b. **Resolution 2001-44:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AN AGREEMENT WITH C.A.P. GOVERNMENT, INC. FOR BUILDING INSPECTION AND PLAN REVIEW SERVICES; DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE
- c. **Resolution 2011-45:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A GRANT APPLICATION FOR FUNDS AVAILABLE THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANTS PROGRAM THROUGH BROWARD COUNTY FOR THE FISCAL YEAR 2012/2013 PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE
- d. **Resolution 2011-46:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING AN AGREEMENT WITH MIGUEL LOPEZ JR. FOR CONSTRUCTION OF DRAINAGE IMPROVEMENTS FOR THE FLAMINGO AVENUE STORMWATER DRAINAGE PROJECT AND AN AGREEMENT WITH PLAZA EAST CONDOMINIUM FOR COST SHARING FOR CONSTRUCTION OF THE IMPROVEMENTS; DIRECTING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE AGREEMENTS; PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

**14. QUASI JUDICIAL PUBLIC HEARINGS**

**15. COMMISSIONER COMMENTS**

**16. OLD BUSINESS**

- a. Impact of Sewer Rates on Hotels (Town Manager Connie Hoffmann)
- b. Neighborhood Improvement Grant Program (Town Manager Connie Hoffmann and Assistant Town Manager Bud Bentley)
- c. Contract/Agreement Approval Procedure (Vice Mayor Stuart Dodd) ***Deferred at the November 9, 2011 Commission meeting***

- d. SR A1A North Enhancement Project – Update on Light Pole Spread Footer Conflicts in the Village Limits of Sea Ranch Lakes ( Assistant Town Manager Bud Bentley)

**17. NEW BUSINESS**

- a. Set Date for Commission Review & Decision on Conceptual Design for the East Commercial Boulevard Streetscape Project (Town Manager Connie Hoffmann)
- b. Lauderdale-By-The-Sea Sister Cities Association (Town Clerk June White)

**18. ADJOURNMENT**

**19. FUTURE REGULAR COMMISSION AGENDA ITEMS**

*THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 776-0576 FOR ASSISTANCE.*

*IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.*

**PROCEDURES FOR PUBLIC COMMENTS:**

Public Comments may address issues that are not on this meeting's agenda, but should relate to the business of the Town, and should not contain personal attacks. If your comment requires follow up, the Town Manager will have a staff person respond to your concerns, and will advise us of the outcome.

The Town Clerk will read off the names of those who have signed up to speak. When your name is called, please come to the podium, state your name for the record, and indicate whether you are a Town resident. Do not state your address. You have up to three minutes to make your comments, but there is no requirement to use the entire time. If you wish to address a particular Commissioner or member of Town Administration, please do so by use of their title.

If you wish to approach the Commission dais to hand out a document or for some other reason, please request permission and state your reason for doing so. All documents to be provided to the Commission should be handed to the Town Clerk for distribution, at the far right end of the dais.

These procedures have been developed to assure that the Town Commission meeting time is efficiently used, and that meetings are conducted in a polite and respectful manner. More information on the decorum rules for Town Commission meetings is available in Section 2-23 of the Town Code of Ordinances.